

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK

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| <p>UNITED STATES OF AMERICA,<br/><br/>Plaintiff,<br/><br/>v.<br/><br/>REAL PROPERTY AND PREMISES<br/>KNOWN AS 432 N. OAKHURST DRIVE,<br/>etc., et al.<br/><br/>Defendants.</p> | <p>NOTICE OF CLAIM<br/><br/>Case No. 22-CV-7410-DLI-PK</p> |
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Pursuant to Rule G(5)(a) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, and this Court's Order extending the deadline for this claim to February 21, 2023, Claimant Yosef Manela, by and through undersigned counsel, hereby files this verified claim and asserts Claimant's right and interest in the Defendants in rem in this action.

Claimant is the principal of Manela and Co., a Los-Angeles based accounting firm that provided various services, including accounting and management services, to 73DT Business Enterprises, LLC (73DT) and 7D Business Bureau, Inc. (7D). 7D is the Managing Member of 73DT; the entities control and own the Defendants in rem. As a result of the services Claimant provided to 7D and 73DT, Claimant obtained an economic interest in Defendants in rem. This interest is reflected in Deeds of Trust and UCC-1 Financing Statements recorded with respect to Defendants in rem, 7D and 73DT. *See, e.g.*, UCC Financing Statement 202206659079 (recorded in Los Angeles County, California); Deed of Trust 20220659077 (recorded in Los Angeles County, California).

Claimant did not culpably participate in the activity alleged as the basis for forfeiture in the complaint. As a result of the foregoing, Claimant respectfully requests return of Claimant's property and the right to defend this action. The total secured lien amount is \$1 million.

Date of Service: February 21, 2023

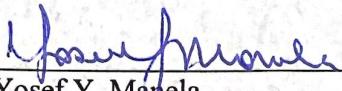
Respectfully submitted,

By: /s/ Sanjay Bhandari

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VERIFICATION

I, Yosef Y. Manela, hereby declare that I have read the foregoing Notice of Claim. I verify and declare under penalty of perjury that the foregoing is true and correct. Executed on February 21, 2023, in Los Angeles, California.

  
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Yosef Y. Manela

**CERTIFICATE OF SERVICE**

I hereby certify that on February 21, 2023, the foregoing document was filed with the Clerk of the Court and served via CM/ECF in accordance with the Federal Rules of Civil Procedure, the Eastern District's Local Rules, and/or the Eastern District's Rules on Electronic Service upon the following parties and participants:

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*Attorneys for Claimants 73DT Business Enterprises, LLC and 7D Business Bureau, Inc.*

Dated: February 21, 2023

/s/ Sanjay Bhandari.

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